### CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, MAY 13 AND 14, 2013

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> FLOOR 202 "C" STREET SAN DIEGO, CA 92101

#### REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session meeting of May 13-14, 2013, as follows:

#### **CLOSED SESSION MEETING FOR MONDAY, MAY 13, 2013**

(Closed Session Items were heard on Tuesday, May 14, 2013.)

# CLOSED SESSION MEETING FOR TUESDAY, MAY 14, 2013, AT 9:00 A.M. ROLL CALL:

Present: Mayor Filner, Council President Gloria, Council President Pro Tem Lightner,

and Councilmembers Faulconer, Kersey, Zapf, Sherman, Alvarez, and

Emerald.

Absent: Council District 4 – vacant.

#### **CLOSED SESSION ITEMS:**

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

#### CS-1 Seeley, Sasha Aloha Blakely v. City of San Diego

San Diego Superior Court Case No. 37-2011-00101395-CU-PA-CTL

DCA Assigned: S. Plotkin-Wolff

Report: Nothing to report.

#### CS-2 United States of America v. 2.81 Acres of Land

United States District Court Case No. 12cv00304

DCA Assigned: A. Contreras

Report: Nothing to report.

## Conference with Legal Counsel – anticipated litigation – initiation of litigation, pursuant to California Government Code section 54956.9(d)(4):

#### **CS-3** Number of Cases: One

DCA Assigned: M. Kerr

Motion: Initiate litigation

Moved: Councilmember Lightner, District 1 Seconded: Councilmember Faulconer, District 2

Vote: Passed 8 to 0 with Council District 4 vacant.

Report: This item was reported out by Assistant City Attorney Mary Jo Lanzafame on

Tuesday, May 14, 2013, at 4:35 p.m.

Today, in Closed Session, the City Council voted on Closed Session Item Number 3 to initiate litigation. Once litigation is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

### Conference with Labor Negotiators pursuant to California Government Code section 54957.6:

#### **CS-4** City Designated Management Team Representatives

DCA Assigned: Not Assigned

Report: Nothing to report.

REPORTED BY: /s/ Mary Jo Lanzafame

Mary Jo Lanzafame Assistant City Attorney